



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
NOVEMBER 15, 2012**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 West, 20 E. Main, 1st Floor, on November 15, 2012 at 11:03 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Rick Jaime (Fire)
Stephen Lentz (Police)
Ty Perkins (Fire)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

None

STAFF PRESENT

Vanessa Datson, Sr. Program Asst.
DeeAnn Mickelsen, Deputy City Clerk

OTHERS PRESENT

Scott Farnworth (Applicant)
Tim Franklin
Brian Gallagher (Applicant)
Jackie Hale
Nitra Hawkins
Stan Hoover
Cindy Kelley
Dr. Adam McCray
Frank Milstead
David Niederdeppe
Kelvin Smith
Mike Soelberg
Christy Trevino
Lee White
Julie Yu

Chairman Whalen excused Boardmember Jaime from the beginning of the meeting; he arrived at 11:06 a.m.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 18, 2012.

It was moved by Boardmember Raines, seconded by Boardmember Brady, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 18, 2012 be approved.

Carried unanimously.

2. Presentation on Post-Traumatic Stress Disorder given by Dr. Adam McCray (PTSD Specialist) and Stan Hoover (Phoenix Local Board).

Presentation and discussion only. No formal action was taken by the board.

FIRE PENSION BOARD

3. Discuss and consider the DROP application of Fire Engineer Scott Epps.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the DROP application of Fire Engineer Scott Epps be approved.

Carried unanimously.

4. Discuss and consider the DROP application of Fire Captain Richard Griner.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the DROP application of Fire Captain Richard Griner be approved.

Carried unanimously.

5. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Fire Fighter Joseph Owensby.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the election to terminate participation in the DROP program and the Normal Retirement application of Fire Fighter Joseph Owensby be approved.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 12:30 p.m.

POLICE PENSION BOARD

6. Approval of the minutes of the Public Safety Local Police Pension Board meeting of October 29, 2012.

It was moved by Boardmember Raines, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Police Pension Board meeting of October 29, 2012 be approved.

Carried unanimously.

7. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.

Subsequent to a review of all medical reports, Local Boardmembers requested that the record reflect that the following applicants have pre-existing medical conditions: Jonathan Arnett, Daniel Ayala, Bradley Cunningham, Joseph Figueroa, Kristopher Hansford, Benjamin Hoyt, Elsie Keim, Karl Kohler, Brandon Kozeliski, Ryan McNay, Jose Montenegro, Michael O'Brien, Jasin Swy, Eugene Wesley Jr., and Treve Widmer.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that law enforcement officer applicants Jonathan Arnett, Daniel Ayala, Bradley Cunningham, Joseph Figueroa, Kristopher Hansford, Benjamin Hoyt, Elsie Keim, Karl Kohler, Brandon Kozeliski, Ryan McNay, Jose Montenegro, Michael O'Brien, Jasin Swy, Eugene Wesley Jr., and Treve Widmer be certified, subject to the pre-existing medical conditions as noted.

Carried unanimously.

8. Discuss and consider the Normal Retirement application of Police Officer Javier Cota.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the Normal Retirement application of Police Officer Javier Cota be approved.

Carried unanimously.

9. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Officer Randie Beaird.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the election to terminate participation in the DROP program and the Normal Retirement application of Police Officer Randie Beaird be approved.

Carried unanimously.

10. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Sergeant Joseph Turley.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the election to terminate participation in the DROP program and the Normal Retirement application of Police Sergeant Joseph Turley be approved.

Carried unanimously.

11. Discuss and consider the Accidental Disability Retirement application of Police Officer Scott Farnworth.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that pending disability applicant Police Officer Scott Farnworth be referred to a local board physician for an independent medical evaluation.

Carried unanimously.

12. Discuss and consider the Accidental Disability Retirement application of Police Officer Brian Gallagher.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the Accidental Disability Retirement application of Police Officer Brian Gallagher be approved.

Carried unanimously.

13. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 12:40 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 15th day of November, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK